



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Acting Director of Enterprise Services submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from The Honolulu Zoological Society, with an estimated value of \$37,400.00, for the transportation of two Reticulated Giraffes from the Albuquerque Biological Park to the Honolulu Zoo; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$37,400.00 from The Honolulu Zoological Society for the transportation of two Reticulated Giraffes from the Albuquerque Biological Park to the Honolulu Zoo that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and

D-350(20)

COUNCIL



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 20-137

RESOLUTION

BE IT FINALLY RESOLVED, that copies of this resolution be transmitted to the Director of the Department of Enterprise Services, 777 Ward Avenue, Honolulu, Hawaii 96814 and to the Honolulu Zoological Society, 151 Kapahulu Avenue, Honolulu, Hawaii 96815.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

MAY 28 2020

Honolulu, Hawaii

Councilmembers

City and County of Honolulu


DECLARATION OF GIFT	
NAME OF DONOR	Marlee Breese The Honolulu Zoological Society
DONOR'S ADDRESS	151 Kapahulu Avenue, Honolulu, Hawaii 96815
DONOR'S TELEPHONE	808-926-3191
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Complete and accurate description of gift in detail. Enclose a photo if possible.</p> <p>Transportation of two Reticulated Giraffes from Albuquerque Zoological Park valued at</p>	<p>Actual or Estimated.</p> <p style="text-align: center;">\$37,400.00</p>
<p>Signature: </p>	Date: 5/21/2020
Print Name: Marlee Breese	Title: Executive Director

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 20-137

Introduced: 05/28/20 By: IKAIKA ANDERSON – BY REQUEST Committee: COUNCIL

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY.

Voting Legend: * = Aye w/Reservations

06/03/20 COUNCIL RESOLUTION 20-137 WAS ADOPTED.
9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
PINE, TSUNEYOSHI, WATERS.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu of this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER